

# Council Meeting 09/15/2021

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5:30 PM | Virtual Meeting via Google Meet

The Mission of our School Council is to foster the well-being and effectiveness of our school community and to enhance student learning.

Called to Order at 5:31pm

**ATTENDEES** via Google Meet

David Bexte, Lorelei Bexte, Leanne Hellman, Kimberly Collis, Susan Heather, Fernanda Eisler, Robert Strauss, Amber Puzey, Christina Richmond, Heather Jackson, Donna Bertschy, Mary Martens, Denise Endicott, Stacey Tharle, Geri Budd, Don Monts

## AGENDA

**Additions to the Agenda** - David moved agenda adopted as presented. CARRIED

**Approval of Minutes** - Kimberly moved. Stacey seconded.

- **Correspondence** - none
- **Old Business**
  - Dwayne Peace - staff requested the chance to work with and design a program tailored to specific needs. Looking at beginning of second semester.
  - Citizenship awards - if a banquet, cheques handed out then
- **New Business**
  - Welcome back breakfast - will have to work in cohorts, food is plated, no shared food. Geri moved that we ask Friends of CCHS to pay for a pancake breakfast on October 29 to align with Monster Smash. Fernanda seconded. CARRIED. Donna Bertschy will chair a Pancake Committee.
- **Board Report**
  - Opening day on August 30th held virtually
  - Covid guidance plan updated - field trips within the province and country permissible dependent on current restrictions
  - Capital projects - Coaldale broke ground
  - Next meeting September 28th
- **Principal Report - Leanne Hellman**
  - Staggered entry
  - 205 current enrollment - 2 will be online learning

- Covid update posted on website, masks not mandatory, but are encouraged, sanitizing upon room and building entry, sanitizing before shared items, student and staff must stay home if unwell. Split lunch and CHAT between Jr and Sr. Not allowed to mix. 8s and 11s dismissed early again this year. Families are still notified if a case exists in the school
- Hawks Nest to open in October, hot lunch on M/W so Work Experience student manpower can be utilized
- Limited nutrition grant
- Little Caesar's Fundraiser - prizes for sales. Funds donated to Nutrition Program
- Cassi James Sr. Social, Daphne Yoner Math, Leanne Sydneham Head Custodian, Marilyn Newbury music, Jennifer Dobson hired for Learning Commons Facilitator. Humanities 10 taught by Gwen Slover, covers English, Social and World Religions. Students get 13 credits.
- Sports have returned. Cross country in Medicine Hat. Girls Golf won silver. Boys team came in 11th. Masks must be worn for all spectators.
- GLOW student led group - to promote acceptance, support of all students.
- SAIT culinary program - 11 students involved. 10 high school credits, 3 SAIT credits
- HAWKS Days - Every Friday. Encouraged to wear their Hawks Gear.
- Student Vote on September 20, Grad Parents September 21, Terry Fox September 23, PD on September 24, September 30 is non-operational day,
- **Teachers Report - Christina Richmond**
  - Watch for fundraiser forms
  - What should September 30th look like. Discussion leading up to the specific day.
  - CHAT teachers discussing setting up PowerSchool for students to encourage their own responsibility
  - Student Council began last week, clothing sales upcoming
  - Leaders of Tomorrow Awards were handed out today by FCSS - Winners were Quade Nichols, Bryson Richmond, and Addy Peterson. Students who were nominated were (VPE)Elle Umscheid, Janey Akitt (CCHS) Angelina Willis, Corina Edwards, Triston Petersen, Bryson Richmond, Arianna Koskela, Chase Edwards, Greg Smith, Thomas Dumont, Mason Chase, Alysa Willis, Jessie Akitt, Emma Kaiser, Rhett Dobson, (Graduated) Justin Bergen, Annalise Bexte
- **Sport Council Report - Don Monts**
  - Sport is going ahead. Cross Country, Volleyball, and Golf are all underway
  - Continuing to fund sports
- **Open Discussion** - Fernanda asked for in person PTI - would have to adhere to restrictions.
- Next meeting date – October 6, 7:00 pm AGM
- Adjournment 6:39pm

# Council Meeting 09/ 15/ 2021

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## 6:30 PM | Virtual Meeting

The Mission of our School Council is to foster the well-being and effectiveness of our school community and to enhance student learning.

Called to Order at 6:39pm

**ATTENDEES** via Google Meet Leanne Hellman, Geri Budd, Stacey Tharle, David Bexte, Fernanda Eisler, Lorelei Bexte, Christina Richmond, Kimberly Collis, Mary Martens, Denise Endicott, Don Monts, Donna Bertschy, Heather Jackson, Robert Strauss

## AGENDA

**Minutes - Kimberly moved minutes accepted as presented. CARRIED**

### **Additions to the Agenda - Ice Cream day**

David moved Agenda accepted as amended. CARRIED

### **Treasurer's Report**

Friends of CCHS Spirit Account

As of Aug 31, 2021, total balance is \$788174

#### Broken down

\$1838.15 that is Undesignated Funds

\$5494.47 that is for the Independent Caring Fund

\$549.12 that is for the Fruit Program

\$15000 in the GIC under Undesignated Funds

#### Hawks Nest Last Year

~Income deposited \$8942.00

~Expenses paid out \$7863.30

~Difference \$1078.70

#### Ice Cream Floats

-Ice Cream and Pop was Donated

#### Email Address for E-Transfers

FriendsofCCHS2021@gmail.com

GIC's started March 19, 2021

Total of \$ 15,000 invested in an Amplified Business GIC

~ we have 3 separate GIC's of \$5000

Amplified Business GIC (Cashable GIC without penalty)

~The interest for a 1-year Cashable GIC if left full term is .35% and if taken out sooner is staggered from .15% - .35% depending how long its left in before taking it out.

Geri moved report as presented. Stacey seconded. CARRIED.

#### Old Business

- Fundraising - Fernanda waiting to hear back from toilet paper supplier
- Sport Council - ratified agreement between Sport Council and Friends. Executive met on June 28 to accept. 20/80% split. Agreed upon by both parties. Better communication needs to exist between both groups. Agree to share the workload for events, casinos, and other opportunities to raise funds. There will be bi-annual attendance at each organization's meetings.
- Bylaws - no feedback at this time. Any changes to David as soon as possible to discuss for AGM
- Grad fund - School has an account, and there is also an account that is separate from the school. No fundraising for the out of school account, can be done through the school. Meeting next week with parents to ensure the banquet/ ceremony vs out of school account are at correct balance. Would like zero balance system for grad.
- Ice Cream Day- 3 pails used, could use 4 for next year.
- Hawk's Nest - look into prepaid card for use to purchase supplies. Not fair to ask for personal monies be used for that and wait for reimbursement.

#### New Business

Adjournment 7:17 pm

Next meeting date : October 6, 2021